



URBAN ABORIGINAL PEOPLES ADVISORY COMMITTEE

MINUTES

September 19, 2016

Due to lack of quorum, the meeting of the Urban Aboriginal Peoples' Advisory Committee scheduled for Monday, September 19, 2016, at 5:30 pm, in Committee Room 1, Third, Vancouver City Hall, was cancelled.

PRESENT: Steven Eastman, Co-Chair
Lillian Howard, Co-Chair
Penny Kerrigan
Rennie Nahanee
Patricia Sayer
Winona Stevens, Vice-Chair
David Wells

ABSENT: Kris Archie (Leave of Absence Requested)
Michelle Casavant (Leave of Absence Requested)
Kim Harvey
Sheldon Martin (Leave of Absence Requested)
Lyana Patrick (Leave of Absence Requested)
Brittany Southgate (Sick Leave)
Cameron Zubko (Sick leave)

ALSO PRESENT: Councillor Andrea Reimer, Council Liaison
Trustee Janet Fraser, School Board Liaison
Wendy Au, Assistant City Manager (Staff Liaison)
Ginger Gosnell-Myers, Manager of Aboriginal Relations (Staff Liaison)
Jil Weaving, Parks and Recreation Liaison

CITY CLERK'S OFFICE: Nicole Ludwig, Meeting Coordinator

1. Absence of Quorum

The Meeting Coordinator referred to Section 6.3 of the Procedure By-law as follows:

6.3 If, within 30 minutes after a meeting is to start, no quorum is present, the City Clerk must read the roll, record the result in the minutes, and declare the meeting cancelled.

The roll was called, the members present recorded, and the Meeting Coordinator declared the meeting cancelled at 6 pm.

Next Meeting:

DATE: December 1, 2016
TIME: 5:30 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

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